

## **Town Board Minutes**

December 21, 2015

Meeting No. 36

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at 21 Central Avenue, Lancaster, New York on the 21<sup>st</sup> day of December 2015 at 7:00 P.M. and there were

**PRESENT:** JOHN ABRAHAM, COUNCIL MEMBER  
RONALD RUFFINO, COUNCIL MEMBER  
DONNA STEMPIAK, COUNCIL MEMBER  
DINO FUDOLI, SUPERVISOR

**ABSENT:** NONE

**ALSO PRESENT:** JOHANNA COLEMAN, TOWN CLERK  
JOHN DUDZIAK, TOWN ATTORNEY  
JEFFREY SIMME, CODE ENFORCEMENT OFFICER  
MARCO LAURIENCO, POLICE CAPTIAN  
MARK LUBERA, PARK CREW CHIEF  
DANIEL AMATURA, HIGHWAY SUPERINTENDENT  
ROBERT HARRIS, ENGINEER, WM. SCHUTT & ASSOCIATES

### **EXECUTIVE SESSION:**

AT 7:02 P.M., UPON A MOTION DULY MADE BY COUNCIL MEMBER ABRAHAM, SECONDED BY COUNCIL MEMBER RUFFINO AND CARRIED, the Town Board entered into Executive Session to deliberate on the announced purpose of discussing the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

At 7:10 P.M., the Town Board reconvened with all members present. The Town Clerk reported that no official actions were taken by the Town Board in Executive Session.

## **PERSONS ADDRESSING TOWN BOARD:**

**Beutler, Daniel**, spoke to the Town Board on the following matters:

- Thanks Council Member Stempniak for service.
- Prayers for Johanna Coleman.
- Thanks Supervisor Fudoli for service.
- Sewer construction on Losson Road and proposal for work on William Street.

**Cardwell, Liz**, spoke to the Town Board on the following matters:

- Thanks the Board for their service to the Town and its residents.
- Commends Donna Stempniak and Dino Fudoli.

**Chowaiec, Lee**, spoke to the Town Board on the following matters:

- Commends Supervisor for his transparency.
- Thanks Council Member Stempniak for respect.
- Congratulates incoming Town Board.

**Fronczak, Mike**, spoke to the Town Board on the following matters:

- Lease of property for playgrounds at Twin District and Bowmansville Fire Departments.
- Condition of Town Board room flag.
- Salary and pension of incoming Town Supervisor.
- WalMart – Questions about trailer parking violations.
- Construction of house on William Street.

**Hangauer, Carmen** spoke to the Town Board on the following matters:

- Well wishes to Donna Stempniak, John Dudziak, and Dino Fudoli.
- Bike path (Heritage Trail) clean up looks good.
- Questions about development of Silent Meadow.

**Hangauer, Dave**, spoke to the Town Board on the following matter:

- Questions about the Town's website and communications, agendas and minutes.

**Stempniak, Richard**, spoke to the Town Board on the following matter:

- Commends the service of his wife for 38 years of Public Service to the Town of Lancaster.

**PUBLIC HEARING SCHEDULED FOR 7:15 P.M.:** Amend V &T Ordinance Parking,  
Standing And Stopping

ON MOTION BY COUNCIL MEMBER ABRAHAM, SECONDED BY  
COUNCIL MEMBER STEMPNIAK AND CARRIED, the public hearing was opened.

At 7:15 P.M., the Town Board held a Public Hearing to hear all interested  
persons upon an Amendment to the V & T Ordinance Parking, Standing and Stopping Hidden  
Pines Subdivision matter.

The affidavits of publication and posting of this Public Hearing are on file  
and a copy of the Legal Notice has been posted.

<b>NAME OF PERSONS ADDRESSING THE BOARD ON THIS SUBJECT</b>	<b>Proponent/ Opponent/ Comments/Question</b>
Steve Kerwin	Proponent
Melissa Smith	Proponent
Christie Maisano	Proponent

ON MOTION BY COUNCIL MEMBER RUFFINO, SECONDED BY COUNCIL  
MEMBER ABRAHAM AND CARRIED, the public hearing was closed at 7:18  
P.M.

Decision on this matter was reserved.

December 21, 2015

**PRESENTATION OF PREFILED RESOLUTIONS:**

THE FOLLOWING RESOLUTION WAS OFFERED  
BY SUPERVISOR FUDOLI, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER RUFFINO, TO WIT:

**RESOLVED**, that the minutes of the Regular Meeting of the Town Board  
held December 7, 2015 be and are hereby approved.

The question of the adoption of the foregoing resolution was duly put to a vote  
on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER STEMPIAK	VOTED	YES
SUPERVISOR FUDOLI	VOTED	YES

December 21, 2015

File: RMIN (P1)

THE FOLLOWING RESOLUTION WAS OFFERED  
BY SUPERVISOR FUDOLI, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER ABRAHAM, TO WIT:

**RESOLVED**, that the following Audited Claims be and are hereby ordered  
paid from their respective accounts as per abstract to be filed in the Office of the Town Clerk  
by the Assistant to the Supervisor, to wit:

Claim No. 42425 to Claim No. 42580 Inclusive

Total amount hereby authorized to be paid: \$868,677.98

The question of the foregoing resolution was duly put to a vote on roll call  
which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER STEMPNIAK	VOTED	YES
SUPERVISOR FUDOLI	VOTED	YES

December 21, 2015

File: Rclaims

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCIL MEMBER STEMPNIAK, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER ABRAHAM. TO WIT:

**RESOLVED** that the following Building Permit applications be and are hereby reaffirmed:

**CODES:**

- (SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town of Lancaster are waived for this permit.  
(CSW) = Conditional sidewalk waiver  
(V/L) = Village of Lancaster

**NEW PERMITS:**

Pmt #	SW	Applicant Name	Address	STRUCTURE	Village
24812		Sharon J. Hughes	3 Cambridge Ct	Re-Roof	
24813		Ryan Homes - NVR Inc.	8 Bennington Ln	Er. Dwlg.-Sin.	
24814		House Crafters LLC	181 Westwood Rd	Er. Res. Alt.	
24815		House Crafters LLC	181 Westwood Rd	Er. Garage	
24816		6513 Broadway, LLC	6513 Broadway	Er. Comm. Add./Alt.	
24817		Chris T. Brunea	0 Harris Hill Rd	Er. Dwlg.-Sin.	
24818		Thomas & Monika Wasiak	51 Old Post Rd	Re-Roof	
24819		Paul Blatner	3 Fox Hunt Rd	Inst. Generator	
24820		City Fence Inc.	5011 William St	Er. Fence	
24821		J-Cap Contractors LLC	40 Creekwood Dr	Re-Roof	
24822		Eric Major	30 Partridge Walk	Er. Res. Alt.	
24823		Turkmasters Contracting LLC	38 School St	Re-Roof	(V/L)
24824		M Metros Builders Inc.	198N Maple Dr	Er. Res. Add.	
24825		J-Cap Contractors LLC	687 Pleasant View Dr	Re-Roof	
24826		Sahlems Roofing & Siding Inc.	4111 Walden Ave	Re-Roof	
24827		Nancy Shields	23 Partridge Walk	Re-Roof	
24828		Ryan Homes - NVR Inc.	9 Crabapple Ln	Er. Dwlg.-Sin.	
24829		RJF Development JV	10 Middlebury Ln	Er. Dwlg.-Sin.	
24830		Robin Tolsma	262 Enchanted Forest N	Er. Fence	
24831		Sahlems Roofing & Siding Inc.	30 Partridge Walk	Re-Roof	
24832		ECC Electrical Construction	37 Woodgate Dr	Inst. Generator	
24833		Daniel & Julie Curtis	732 Aurora St	Er. Fence	
24834		Kelkenberg Homes Inc.	1476 Townline Rd	Inst. Generator	
24835		Besroi Construction	5 Summerfield Dr	Re-Roof	
24836		Expert Contracting	18 Farmview Ct	Re-Roof	
24837		Town of Lancaster	16 School St	Dem. Bldg	(V/L)
24838		Equity Trust fbo Thomas Schust	40 Vandenberg Ave	Re-Roof	(V/L)
24839		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
24840		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
24841		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
24842		Irene M Jaskier	63 Cowing St	Re-Roof	(V/L)
24843		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
24844		Sitzmans Appliance Center	705 Ransom Rd	Inst. Generator	
24845		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
24846		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
24847		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
24848		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
24849		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
24850		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
24851		Marlene Zinti	29 Greenmeadow Dr	Inst. Generator	
24852		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
24853		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
24854		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
24855		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
24856		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
24857		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
24858		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
24859		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
24860		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
24861		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	

24862	Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
24863	Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
24864	Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
24865	Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
24866	Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
24867	Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
24868	Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
24869	Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
24870	Bishnu P. Kapri	252 Enchanted Forest N	Re-Roof	
24871	Henry & Ethel Erb	56 Court St	Er. Res. Alt.	(V/L)
24872	F&D Construction Inc.	201 St Marys St	Re-Roof	(V/L)

**BE IT FURTHER**

**RESOLVED**, that the Building Permit Applications herein coded (SW) for sidewalk waiver be and are hereby reaffirmed with a waiver of the Town Ordinance requirement for sidewalks, and

**BE IT FURTHER**

**RESOLVED**, that the Building Permit Applications herein coded (CSW) for conditional sidewalk waiver be and are hereby reaffirmed with a waiver of the Town Ordinance required for sidewalks, however, the waiver is granted upon the expressed condition that the Town of Lancaster, at any future date, reserves the right to order sidewalk installation at the expense of the property owner.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER STEMPNIAK	VOTED	YES
SUPERVISOR FUDOLI	VOTED	YES

December 21, 2015

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCIL MEMBER ABRAHAM, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER STEMPNIAK, TO WIT:

**WHEREAS**, the Highway Superintendent has submitted a proposed Agreement to the Town Board of the Town of Lancaster for the expenditure of highway funds for the year 2016, pursuant to the requirements of the Highway Law of the State of New York, and

**WHEREAS**, the Highway Superintendent has advised that the allocation of money in the proposed Agreement for general repairs to be carried out includes the cost of labor and materials, and

**WHEREAS**, the Town Board of the Town of Lancaster has reviewed the proposal by the Highway Superintendent;

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board of the Town of Lancaster does hereby authorize the execution of the proposed Agreement to Spend Town Highway Funds for the year 2016, as submitted by the Superintendent of Highways.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER STEMPNIAK	VOTED	YES
SUPERVISOR FUDOLI	VOTED	YES

December 21, 2015



THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCIL MEMBER RUFFINO, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER STEMPNIAK, TO WIT:

**WHEREAS**, the County of Erie Department of Senior Services has heretofore provided a van to the Town of Lancaster for the purpose of providing transportation to senior citizens in the Town of Lancaster, and

**WHEREAS**, it is necessary to enter into a contractual arrangement with the County of Erie for the continuance of this program in 2016, and

**WHEREAS**, the Town Attorney has reviewed the proposed contract with the County of Erie;

**NOW, THEREFORE, BE IT  
RESOLVED**, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor to execute the Agreement with Erie County’s Department of Senior Services to use said van to provide transportation for the Town of Lancaster’s senior citizens for the year 2016.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER STEMPNIAK	VOTED	YES
SUPERVISOR FUDOLI	VOTED	YES

December 21, 2015

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCIL MEMBER RUFFINO, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER STEMPIAK, TO WIT:

**WHEREAS**, the Town of Lancaster has heretofore provided a Congregate Dining Program Site for the Elderly, and

**WHEREAS**, it is necessary to execute an Agreement between the Town of Lancaster and the County of Erie for the continuance of this program in 2016, and

**WHEREAS**, the Town Attorney has reviewed the proposed contract with the County of Erie;

**NOW, THEREFORE, BE IT  
RESOLVED**, as follows:

- 1. That the Supervisor be and is hereby authorized to execute an Agreement between the Town of Lancaster and the County of Erie for the operation of a Congregate Dining Site located at 100 Oxford Place, Lancaster, New York for the Elderly for the year 2016, and
- 2. That the Director of Administration and Finance be and is hereby authorized to sign vouchers with funds to be received by the Supervisor.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER STEMPIAK	VOTED	YES
SUPERVISOR FUDOLI	VOTED	YES

December 21, 2015

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCIL MEMBER STEMPNIAK, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER RUFFINO, TO WIT:

**WHEREAS**, the Town Board of the Town of Lancaster has held a public hearing on December 7, 2015, pursuant to Chapter 50-Zoning, Section 20 (B)(1)(j) of the Code of the Town Lancaster, upon the application of **Daniel A. Dintino**, of **Kenworth Northeast Group, Inc.**, for a Special Use Permit to conduct an automotive service and repair business on premises located at 561/563 Pavement Road, in the Town of Lancaster, Erie County, New York, and

**WHEREAS**, persons for and against such Special Use Permit have had an opportunity to be heard;

**NOW, THEREFORE, BE IT  
RESOLVED**, that to Chapter 50-Zoning, Section 20 (B)(1)(j), entitled “Commercial Motor Service District (CMS)” of the Code of Town of Lancaster, the Town Board of the Town of Lancaster does hereby grant a Special Use Permit to **Daniel A. Dintino**, of **Kenworth Northeast Group, Inc.**, for the property locally known as 561/563 Pavement Road in the Town of Lancaster, New York, upon the conditions as set forth in the Zoning Ordinance and the following conditions:

- 1. No unregistered, inoperable or dismantled vehicles will be allowed on the exterior of the property.
- 2. No vehicle parts will be allowed to be stored outside of the building.
- 3. This Special Use Permit must be renewed every two (2) years at no additional cost to the applicant.
- 4. This Special Use Permit terminates when the applicant no longer owns the business.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER STEMPNIAK	VOTED	YES
SUPERVISOR FUDOLI	VOTED	YES

December 21, 2015

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCIL MEMBER RUFFINO, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER ABRAHAM, TO WIT:

**WHEREAS**, it is in the public interest for the Parks and Recreation Department of the Town of Lancaster to operate a playground facility on Main Street, Bowmansville, in the Town of Lancaster, on property owned by the Bowmansville Volunteer Fire Association, Inc., for the years 2016 and 2017 and

**WHEREAS**, the Town Attorney has prepared and filed with the Town Clerk, an Agreement setting forth the terms upon which said recreational area will be utilized by the Town of Lancaster;

**NOW, THEREFORE, BE IT  
RESOLVED**, as follows:

1. That the Supervisor be and is hereby authorized and directed to execute an Agreement between the Town of Lancaster and the Bowmansville Volunteer Fire Association, Inc., for the Lease of said Association’s play area on its premises on Main Street in Bowmansville within the Town of Lancaster, to Town of Lancaster, for the operation of the Town's Recreation Program during its normal summer season for the years 2016 and 2017.
2. That the Town Attorney will distribute the executed copies of said Agreement to the appropriate parties.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER STEMPIAK	VOTED	YES
SUPERVISOR FUDOLI	VOTED	YES

December 21, 2015

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCIL MEMBER RUFFINO, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER ABRAHAM, TO WIT:

**WHEREAS**, it is in the public interest for the Parks and Recreation Department of the Town of Lancaster to operate a playground facility in the Town of Lancaster on property owned by the Twin District Volunteer Fire Co., Inc., at 4999 William Street in said Town for the years 2016 and 2017, and

**WHEREAS**, the Town Attorney has prepared and filed with the Town Clerk, an Agreement setting forth the terms upon which such recreational area will be utilized by the Town of Lancaster;

**NOW, THEREFORE, BE IT  
RESOLVED**, as follows:

1. That the Supervisor is hereby authorized and directed to execute an Agreement between the Town of Lancaster and the Twin District Volunteer Fire Co., Inc., for the Lease of said Fire Company’s play area on its premises at 4999 William Street in Lancaster, to the Town of Lancaster for the operation of the Town's Recreation Program during its normal summer season for the years of 2016 and 2017, and
2. That the Town Attorney will distribute the executed copies of said Agreement to the appropriate parties.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER STEMPNIAK	VOTED	YES
SUPERVISOR FUDOLI	VOTED	YES

December 21, 2015

THE FOLLOWING RESOLUTION WAS OFFERED  
BY SUPERVISOR FUDOLI, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER RUFFINO, TO WIT:

**WHEREAS**, the developer has requested the Town Board of the Town of Lancaster accept work completed under Street Lighting Public Improvement within The Creekside at Pleasant Meadows Phase II, within the Town of Lancaster, and

**WHEREAS**, the Town Engineer has inspected the improvement and has recommended the approval thereof, and

**WHEREAS**, the Town Attorney, by letter to the Town Clerk dated December 15, 2015 has reported his favorable review for the acceptance of this public improvement.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the following completed Street Lighting Public Improvement within Creekside at Pleasant Meadows Phase II, be and is hereby approved and accepted by the Town Board of the Town of Lancaster:

P.I.P. No. 744 - Street Lights

and,

**BE IT FURTHER**

**RESOLVED**, that a copy of this resolution be directed by the Town Clerk to the New York State Electric & Gas Corporation with a request to energize the street lights herein.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER STEMPIAK	VOTED	YES
SUPERVISOR FUDOLI	VOTED	YES

December 21, 2015

File: RPIP (P4)

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCIL MEMBER ABRAHAM, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER STEMPNIAK, TO WIT:

**WHEREAS**, the Town of Lancaster has received a proposal from  
Lineage, 150 Lawrence Bell Drive, Suite 100, Williamsville, NY 14221, as presented, to  
replace the current postage meter, and

**WHEREAS**, the Town will lease a new postage meter at the same  
monthly rate as is currently contracted.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Supervisor be and is hereby authorized to sign  
the Service Agreement by and between Lineage and the Town of Lancaster, as presented, and

**BE IT FURTHER**

**RESOLVED**, that the Supervisor be and hereby is authorized to sign  
the Product Lease Agreement with Meter Rental Agreement, which consists of the Product  
Lease with MailFinance Inc. and the Postage Meter Agreement and Online Services and  
Software Agreement with Neopost USA Inc. and a NeoFunds/TotalFunds Account  
Agreement with Mailroom Finance, Inc., as presented.

The question of the adoption of the foregoing resolution was duly put  
to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER STEMPNIAK	VOTED	YES
SUPERVISOR FUDOLI	VOTED	YES

December 21, 2015

THE FOLLOWING RESOLUTION WAS OFFERED  
BY SUPERVISOR FUDOLI, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER ABRAHAM, TO WIT:

**WHEREAS**, the Supervisor of the Town of Lancaster has determined that certain of the Town’s Capital Projects are deemed to be completed, and

**WHEREAS**, the Town Board wishes to officially close said projects and, where applicable, properly direct the disposition of the unexpended cash balances of these projects,

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Capital Projects listed below are hereby deemed complete and that their respective accounts on the Town’s books be closed except that those accounts which are necessary to properly record the liability associated with any and all outstanding debt of the projects and/or subsequent retirement of said debt shall be closed after said debt is retired, and

**BE IT FURTHER**

**RESOLVED**, that where applicable, the project cash balances listed below be transferred to the Reserve for Debt Service account of the operating fund specified below:

<u>Project Name/Description</u>	<u>Fund No.</u>	<u>Date Authorized</u>	<u>Project Balance</u>	<u>Operating Fund</u>
Highway Equipment	182	04/15/2013	0.00	Highway Fund – TOV
Indoor Practice Facility	185	05/06/2013	17,625.09	General Fund, TW
Keysa Park Skate Park	186	12/16/2016	0.00	General Fund, TW

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER STEMPIAK	VOTED	YES
SUPERVISOR FUDOLI	VOTED	YES

December 21, 2015



THE FOLLOWING RESOLUTION WAS OFFERED  
BY SUPERVISOR FUDOLI, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER RUFFINO, TO WIT:

**WHEREAS**, it is necessary to make various adjustments to the 2015 budget accounts of the Town of Lancaster at the close of Town business on December 31, 2015.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Supervisor of the Town of Lancaster be and hereby is authorized and directed to make such adjustments to all over-expended accounts from available unexpended funds within the 2015 budget, including unappropriated fund balances and also including the adjustment of estimated revenues and corresponding appropriation accounts for grant funds received and/or to be received in or for 2015 upon the close of business on December 31, 2015.

The question of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER STEMPIAK	VOTED	YES
SUPERVISOR FUDOLI	VOTED	YES

December 21, 2015

THE FOLLOWING RESOLUTION WAS OFFERED  
BY SUPERVISOR FUDOLI, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER ABRAHAM, TO WIT:

**WHEREAS,** Drescher & Malecki LLP has submitted an engagement letter to the Town dated 9/16/2015 to confirm the terms upon which it will provide auditing services to the Town for the years ending 2015, 2016, 2017, and the option to extend the engagement for two additional years, and

**WHEREAS,** the Town Supervisor and Director of Administration and Finance, after due review and consideration, have recommended to the Town Board that the Town retain Drescher and Malecki LLP for purposes of providing audit services to the Town in accordance with the engagement letter dated 9/16/2015, and the Town Board has accepted and adopted that recommendation,

**NOW, THEREFORE, BE IT**

**RESOLVED,** that the Town Board of the Town of Lancaster hereby

- (a) Deems it in the public interest for the Town to retain Drescher and Malecki LLP for the provision of auditing services.
- (b) Accepts and approves the above-referenced engagement letter from Drescher and Malecki LLP dated 9/16/2015, and
- (c) Further authorizes the Supervisor of the Town of Lancaster to countersign said engagement letter.

The question of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER STEMPIAK	VOTED	YES
SUPERVISOR FUDOLI	VOTED	YES

December 21, 2015

THE FOLLOWING RESOLUTION WAS OFFERED  
BY SUPERVISOR FUDOLI, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER RUFFINO, WIT:

**WHEREAS**, the Park Crew Chief of the Parks, Recreation and Forestry Department of the Town of Lancaster, by letter dated December 15, 2015, has recommended the appointment of the following individual(s) to the following part-time permanent position(s).

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the following individual(s) are hereby appointed to the following part-time permanent position(s) in the Parks, Recreation and Forestry Department, working not more than nineteen and three-quarter hours per week, and that these being part-time position(s), provide no health insurance, sick days, vacations, or other fringe benefits not specifically mandated for part-time permanent employees:

<u>NAME</u>	<u>POSITION</u>	<u>PAY RATE PER HOUR</u>	<u>EFFECTIVE DATE</u>
Alan Friedrich (rehire) Lancaster, NY	Laborer	\$12.00	December 9, 2015

**BE IT FURTHER,**

**RESOLVED**, that the Supervisor of the Town of Lancaster shall be authorized to take all necessary action to implement the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER STEMPIAK	VOTED	YES
SUPERVISOR FUDOLI	VOTED	YES

December 21, 2015

THE FOLLOWING RESOLUTION WAS OFFERED  
BY SUPERVISOR FUDOLI, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER STEMPIAK, TO WIT:

**WHEREAS**, Mary Bartz, Recreation Leader of the Town of Lancaster Senior Center, by letter dated December 15, 2015, has requested an adjustment to the rate of pay for Linda Frost, Recreation Instructor part-time permanent, due to the increase in the New York State minimum wage.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the rate of pay for Linda Frost be adjusted to \$9.00 per hour, effective January 1, 2016, and

**BE IT FURTHER,**

**RESOLVED**, that the Supervisor of the Town of Lancaster shall be authorized to take all necessary action to implement the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER STEMPIAK	VOTED	YES
SUPERVISOR FUDOLI	VOTED	YES

December 21, 2015

THE FOLLOWING RESOLUTION WAS OFFERED  
BY SUPERVISOR FUDOLI, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER RUFFINO, TO WIT:

**WHEREAS**, John Trojanowsky, Executive Director of the Town of Lancaster Youth Bureau, by letter dated December 16, 2015, has requested an adjustment to the rate of pay for Mary Darmstedter and Judy Trusiak, Clerks part-time permanent, due to the increase in the New York State minimum wage.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the rate of pay for Mary Darmstedter and Judy Trusiak be adjusted to \$9.00 per hour, effective January 1, 2016, and

**BE IT FURTHER,**

**RESOLVED**, that the Supervisor of the Town of Lancaster shall be authorized to take all necessary action to implement the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER STEMPIAK	VOTED	YES
SUPERVISOR FUDOLI	VOTED	YES

December 21, 2015

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCIL MEMBER RUFFINO, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER ABRAHAM, TO WIT:

**WHEREAS**, a local law has been introduced, entitled “A Local Law Restricting the Discharge of Weapons in Several Residentially Zoned Districts in the Town of Lancaster”; and

**WHEREAS**, pursuant to the Town of Lancaster Code and the Municipal Home Rule Law, a public hearing is required on the proposed Local Law; and

**WHEREAS**, the Town Board desires to also solicit written comments from the public;

**NOW, THEREFORE BE IT  
RESOLVED**, as follows:

1. That pursuant to the Municipal Home Rule Law of the State of New York and Chapter 26 of the Code of the Town of Lancaster, a Public Hearing on the proposed Local Law of the year 2016, entitled “A Local Law Restricting the Discharge of Weapons in Several Residentially Zoned Districts in the Town of Lancaster”, will be held at the Town Hall, 21 Central Avenue, Lancaster, New York at 7:15 o’clock P.M., Local Time, on the 19<sup>th</sup> day of January 2016, and the notice of the Time and Place of such Hearing shall be published on January 7, 2016, in the Lancaster Bee, being a newspaper of general circulation in said Town and posted on the Town Bulletin Board, which Notice shall be in the form attached hereto and made a part hereof, and
2. That the Town Clerk is hereby directed to make copies of this proposed Local Law available for inspection by and distribution to any person during business hours.
3. That written public comments will be accepted from the time of adoption of this resolution until a vote is taken on the proposed Local Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER STEMPIAK	VOTED	YES
SUPERVISOR FUDOLI	VOTED	YES

**LEGAL NOTICE  
PUBLIC HEARING  
TOWN OF LANCASTER**

**LEGAL NOTICE IS HEREBY GIVEN**, that pursuant to the Municipal Home Rule Law of the State of New York and Chapter 26 of the Code of the Town of Lancaster and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted December 21, 2015, the said Town Board will hold a Public Hearing on the 19<sup>th</sup> day of January, 2016 at 7:15 o'clock P.M., at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon a proposed Local Law of the year 2016, entitled "A Local Law Restricting the Discharge of Weapons in Several Residentially Zoned Districts in the Town of Lancaster." A complete copy of this proposed Local Law is available at the office of the Town Clerk for inspection and distribution to any person during business hours.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

**TOWN BOARD OF THE  
TOWN OF LANCASTER**

**By:**

**JOHANNA M. COLEMAN  
Town Clerk**

January 7, 2016

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCIL MEMBER ABRAHAM, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER STEMPNIAK, TO WIT:

**WHEREAS**, J. Renkas and Sons Inc., d/b/a AJ’s Auto Parts & Salvage, 955 Ransom Road, Lancaster, New York 14086 has applied for a renewal license to conduct a salvage yard on premises situate at 955 Ransom Road within the Town of Lancaster, pursuant to Chapter 4-3 of the Code of the Town of Lancaster, and

**WHEREAS**, the application was referred to the Town Board for review, and

**WHEREAS**, the Building Inspector, by letter dated December 15, 2015, has notified the Town Board that he has completed his review and made a favorable recommendation thereto.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that J. Renkas and Sons Inc., d/b/a AJ’s Auto Parts & Salvage, 955 Ransom Road, Lancaster, New York be and is hereby authorized to conduct a salvage yard on premises situate at 955 Ransom Road, Lancaster, New York for the period January 1, 2016 to December 31, 2016 in strict conformance with the application of the petitioner as filed in the Office of the Town Clerk.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER STEMPNIAK	VOTED	YES
SUPERVISOR FUDOLI	VOTED	YES

December 21, 2015

File: rsalvage yard license (P2)



THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCIL MEMBER ABRAHAM, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER RUFFINO, TO WIT:

**WHEREAS**, Dennis Haniszewski, d/b/a Ransom Auto Parts, Inc., 867 Ransom Road, Lancaster, New York 14086 has applied for a renewal license to conduct a salvage yard on premises situate at 867 Ransom Road within the Town of Lancaster, pursuant to Chapter 4-3 of the Code of the Town of Lancaster, and

**WHEREAS**, the application was referred to the Town Board for review, and

**WHEREAS**, the Building Inspector, by letter dated December 15, 2015 has notified the Town Board that he has completed his review and made a favorable recommendation thereto.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that Dennis Haniszewski, d/b/a Ransom Auto Parts, Inc., 867 Ransom Road, Lancaster, New York be and is hereby authorized to conduct a salvage yard on premises situate at 867 Ransom Road, Lancaster, New York for the period January 1, 2016 to December 31, 2016 in strict conformance with the application of the petitioner as filed in the Office of the Town Clerk.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER STEMPIAK	VOTED	YES
SUPERVISOR FUDOLI	VOTED	YES

December 21, 2015

File: rsalvage yard license (P3)

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCIL MEMBER ABRAHAM, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER RUFFINO, TO WIT:

**WHEREAS**, Edward Haniszewski, d/b/a Ed Henning Inc., 911 Ransom Road, Lancaster, New York 14086 has applied for a renewal license to conduct a salvage yard on premises situate at 911 Ransom Road within the Town of Lancaster, pursuant to Chapter 4-3 of the Code of the Town of Lancaster, and

**WHEREAS**, the application was referred to the Town Board for review, and

**WHEREAS**, the Building Inspector, by letter dated December 15, 2015 has notified the Town Board that he has completed his review and made a favorable recommendation thereto.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that Edward Haniszewski, d/b/a Ed Henning, Inc., 911 Ransom Road, Lancaster, New York be and is hereby authorized to conduct a salvage yard on premises situate at 911 Ransom Road, Lancaster, New York for the period January 1, 2016 to December 31, 2016 in strict conformance with the application of the petitioner as filed in the Office of the Town Clerk.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER STEMPIAK	VOTED	YES
SUPERVISOR FUDOLI	VOTED	YES

December 21, 2015

File: rsalvage yard license (P4)

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCIL MEMBER ABRAHAM, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER STEMPNIAK, TO WIT:

**WHEREAS,** Daniel Amatura, Highway Superintendent of the Town of Lancaster, by letter dated December 16, 2015, has advised the Town Board that the Highway Department is in need of a location to dispose of leaves, wood chips and brush collected by the Town, and

**WHEREAS,** the Town has approached Pavement Sand and Gravel Incorporated, to dispose of leaves, wood chips and brush collect by the Lancaster Highway Department at their facility located at 5636 Transit Road, Depew, New York, and

**WHEREAS,** Pavement Sand and Gravel Incorporated, has indicated their willingness to enter into a five (5) year agreement with the Town the purpose of composting, and

**WHEREAS,** Pavement Sand and Gravel Incorporated has agreed to accept the delivered leaves wood chips and brush for composting at no cost to the Town, provided that every driver of a Town of Lancaster vehicle, sign in each time they deliver a load to Pavement Sand and Gravel Incorporated site per New York State Department of Environmental Conservation requirements.

**NOW, THEREFORE, BE IT**

**RESOLVED,** that the Town Board of the Town of Lancaster hereby authorizes the Town Supervisor to enter into an agreement with Pavement Sand and Gravel, Incorporated, 5636 Transit Road, Depew, New York 14043 for the purpose of composting, at no cost to the Town, for a five year term beginning immediately and terminating December 31, 2020.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER STEMPNIAK	VOTED	YES
SUPERVISOR FUDOLI	VOTED	YES

December 21, 2015

THE FOLLOWING RESOLUTION WAS OFFERED  
BY SUPERVISOR FUDOLI, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER STEMPNIAK, TO WIT:

**WHEREAS**, On September 15, 2003, the Town of Lancaster previously entered into an agreement with Prism Quality EAP to provide an Employee Assistance Program to all full time Town employees, and

**WHEREAS**, Prism Quality EAP has since become Palladian Health, LLC, and has submitted a new contract to continue to provide an Employee Assistance Program to Town of Lancaster employees, and

**WHEREAS**, the Town Board and legal counsel have reviewed the agreement and deem it in the public interest to enter into an agreement with Palladian Health, LLC, to provide an employee assistance program to all full time Town of Lancaster employees in accordance with the terms outlined in the proposal for a cost of \$21.75 based on an employee count of 140, and

**WHEREAS**, there shall be no quarterly reimbursement for services provided until the required insurance certificates are received by the Town.

**NOW THEREFORE, BE IT**

**RESOLVED**, that the Supervisor of the Town of Lancaster be and is hereby authorized to enter into an agreement between the Town of Lancaster and Palladian Health, LLC, 2732 Transit Road, West Seneca, New York 14224 to provide an employee assistance program to all full-time Town of Lancaster employees at a cost of \$21.75 based on an employee count of 140 to commence on January 1, 2016 and to automatically renew each year unless terminated in writing by either party sixty (60) days prior to the date of any renewal year.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER STEMPNIAK	VOTED	YES
SUPERVISOR FUDOLI	VOTED	YES

December 21, 2015

## **COMMUNICATIONS & REPORTS**

- 747. Alan Kurtzman to Town Board –**  
Request for reappointment to Lancaster Industrial Development Agency Board.  
Disposition = Received & Filed
- 748. Bowmansville Volunteer Fire Association =**  
List of members of the Bowmansville VFA for 2016.  
Disposition = Received & Filed
- 749. Park Crew Chief to Supervisor and Town Board –**  
Request for appointment of one individual to the position of part-time permanent employee for the fall/winter 2015-2016 in the Parks, Recreation & Forestry Dept. retroactive to November 7, 2015. Disposition = Resolution 12/21/15
- 750. Kenneth Graber to Town Board –**  
Request for reappointment to Lancaster Industrial Development Agency Board.  
Disposition = Received & Filed
- 751. Lew Pacanowski to Town Board –**  
Dog Control report for November 2016. Disposition = Received & Filed
- 752. Angela Driscoll, NYSDEC to John Ulatowski –**  
Copy of letter regarding Wetland LA-17 Boundary Delineation.  
Disposition = Received & Filed
- 753. Town Clerk to Various News Media –**  
Press release regarding anyone wishing to serve on a Citizen's Board or Commission within the Town of Lancaster is requested to submit a letter to the Town Board by December 18, 2015. Disposition = Received & Filed
- 754. Planning Board Chairman to Town Board, Planning Board, Engineering Consultant, Town Attorney, Town Highway Superintendent, and Building & Zoning Inspector –**  
Copy of draft minutes from December 2, 2015 Planning Board meeting.  
Disposition = Planning Committee
- 755. Planning Board to Town Board –**  
Memo recommending approval of preliminary plat plan review for Walden Patios, northwest corner of Walden Ave. and Juniper Blvd.; Proj. #5022.  
Disposition = Planning Committee
- 756. Town Justices to Supervisor and Town Board –**  
Request for salary upgrades for three Court Officers for 2016.  
Disposition = Received & Filed
- 757. Daniel Rinow to Supervisor and Town Board –**  
Request for appointment to serve on the Town of Lancaster Recreation Commission. Disposition = Received & Filed
- 758. James Nunan to Town Clerk –**  
Notification not to submit his name for another term on the Lancaster Industrial Development Agency. Disposition = Received & Filed
- 759. Town Attorney to Town Board and Planning Board –**  
SEQR response from Erie County Division of Sewerage Management regarding Walden Patios at Pleasant Meadows, Northwest corner Walden Ave. & Juniper Blvd.; Proj. #5022. Disposition = Planning Committee
- 760. Highway Superintendent to Council Member Ron Ruffino –**  
Request for resolution for a public hearing regarding No Parking Via Donato and Via Tripodi. Disposition = For Resolution

- 761. Town Clerk to Town Board –  
Clerk’s Monthly Report for November 2015. Disposition = Received & Filed**
- 762. LIDA Chairman to Town Board –  
2015 Lancaster Industrial Development Agency Measurement Report.  
Disposition = Received & Filed**
- 763. Richard Quinn to Town Board –  
Request to be reappointed to the position of Chairman of Zoning Board of  
Appeals for the Town of Lancaster. Disposition = Received & Filed**
- 764. Steven Hoffman to Town Board and Town Clerk –  
Request to be reappointed to the Lancaster Industrial Development Agency Board  
for 2016. Disposition = Received & Filed**
- 765. Neil Connelly to Town Clerk –  
Request to be reappointed to the Town of Lancaster Planning Board for  
another term as member and request to be reappointed as Chairperson for 2016.  
Disposition = Received & Filed**
- 766. Kevin Kelleher to Town Board –  
Request for appointment to Town of Lancaster Recreation Commission for 2016.  
Disposition = Received & Filed**
- 767. Clerk-Treasurer Village of Farnham to Supervisor –  
Copy of approved resolution supporting termination of the current 1977 Sales Tax  
Revenue Distribution Agreement and supporting a new formula for sales tax  
revenue distribution to be put into place. Disposition = For Resolution**
- 768. Jesse Nikonowicz, Mayor of Depew to Town Board –  
Request to be considered for appointment to the Lancaster Industrial  
Development Agency Board. Disposition = Received & Filed**
- 769. John Crinzi to Town Clerk –  
Request for reappointment to the position of head bingo inspector, and request for  
reappointment of Wayne Robinson and Edward Weremblewski as bingo  
inspectors. Disposition = Received & Filed**
- 770. Town Clerk to Town Board –  
Summaries of taxes collected, consolidated report of the 2015-2016 school tax  
collection, and tax warrants for each of five school districts.  
Disposition = Received & Filed**
- 771. Park Crew Chief to Supervisor and Town Board –  
Request for James Everett and David Suttell to be reappointed to the Parks,  
Recreation and Forestry Department’s Recreation Commission. Also, request for  
Daniel Rinow and Kevin Kelleher to be appointed to fill the two vacancies on the  
Recreation Commission. Disposition = For Resolution**
- 772. Jim Sheff to Town Board –  
Request for position on the Town of Lancaster Board of Review.  
Disposition = Received & Filed**
- 773. Paul Ziolkowski to Town Clerk –  
Request to be considered to serve on a citizen’s board or commission for the  
Town of Lancaster. Disposition = For Resolution**
- 774. Town Clerk to Captain Marco Laurienzo –  
Request for police protection in the Town Hall Tax Office from February 5, 2016  
through Tuesday, February 16, 2016. Disposition = Received & Filed**

- 775. Highway Superintendent to Town Board –**  
Request for Town Board to deem the Spectra-Physics Laserplane 220 Serial Number 17626 as surplus equipment. Disposition = For Resolution
- 776. Park Crew Chief to Supervisor and Town Board –**  
Request for appointment of one individual to the position of part-time permanent employee in the Parks, Recreation & Forestry Dept. retroactive to December 9, 2015. Disposition = For Resolution
- 777. Highway Superintendent to Town Board –**  
Request for resolution approving an agreement between the Town of Lancaster and Pavement Sand and Gravel for disposing of leaves, wood chips and brush. Disposition = Resolution 12/21/15
- 778. Town Attorney to Town Clerk –**  
Transmittal of Maintenance Bond for street lighting public improvement for The Creekside at Pleasant Meadows Subdivision 6; Phase 2 and request for resolution accepting PIP#744 (Street Lights). Disposition = Received & Filed
- 779. Assemblyman David DiPietro to Town Clerk –**  
Letter acknowledging receipt of adopted Town Board Resolution “Safe Staffing for Quality Care Act”. Disposition = Received & Filed
- 780. Supervising Code Enforcement Officer to Town Clerk –**  
Request for resolution authorizing the issuance of 2016 License to Operate a Salvage Yard for Ed Henning Inc., 911 Ransom Road. Disposition = Resolution 12/21/15
- 781. Supervising Code Enforcement Officer to Town Clerk –**  
Request for resolution authorizing the issuance of 2016 License to Operate a Salvage Yard for Anthony E. Renkas, dba AJ’s Auto LLC, 955 Ransom Road. Disposition = Resolution 12/21/15
- 782. Supervising Code Enforcement Officer to Town Clerk –**  
Request for resolution authorizing the issuance of 2016 License to Operate a Salvage Yard for Ransom Auto Parts, 867 Ransom Road. Disposition = Resolution 12/21/15
- 783. Town Clerk to Various News Media—**  
Press release regarding reporting of street lights that are out in the Town of Lancaster and the Village of Lancaster. Disposition = Received & Filed
- 784. Town Attorney to Supervisor Elect and Town Board –**  
Request for reappointment to the position of Town Attorney/Prosecutor for the Town of Lancaster. Disposition = Received & Filed
- 785. Town Clerk to Payroll Supervisor –**  
Intent to retire from service with the Town of Lancaster effective December 31, 2015. Disposition = Received & Filed
- 786. Police Chief to Town Clerk –**  
Articles and communications. Disposition = Received & Filed
- 787. Executive Director Youth Bureau to Supervisor –**  
Pay adjustment necessary for two Youth Bureau employees to comply with new minimum wage standards effective January 1, 2016. Disposition = Resolution 12/21/15
- 788. Mary Bartz, Lancaster Senior Center to Supervisor –**  
Pay adjustment necessary for one Senior Center employee to comply with new minimum wage standards effective January 1, 2016. Disposition = Resolution 12/21/15

**ADJOURNMENT:**

**ON MOTION OF COUNCIL MEMBER STEMPIAK AND SECONDED BY  
SUPERVISOR FUDOLI AND CARRIED,** the meeting was adjourned at 8:04 P.M.

Signed \_\_\_\_\_  
Johanna M. Coleman, Town Clerk